



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

Special Meeting of Franklin Public Library Board of Trustees
6:00 p.m., Monday, March 21, 2016
Fadrow Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Relationship between FPL Board of Trustees and the Friends of the Franklin Public Library
(discussion, action requested)
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, March 28, 2016, 6:00 p.m.
- IV. Adjourn

Agenda dated March 14, 2016

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex. Re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.